



The regular meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:00 AM on October 28, 2024, in the district office.

Directors present were Tom Burke, Brad Clarno, C.B. Foss, Jeff Larkin, and Brian Lepore. Craig Horrell, Secretary - Managing Director, Jon Skidmore, Deputing Managing Director; Jenny Hartzell-Hill, HR Manager; Heidi Dennison, Finance Consultant; Kelley O'Rourke, Internal Operations Manager; Jessi Talbott, Water Rights Director; Baxter Davies, Operations and Maintenance Manager; and Doug Watson, Hydro Manager; participated in person. Matt Singer, legal counsel, joined via Zoom.

EXECUTIVE SESSION:

Brad Clarno recessed the regular session to go into Executive Session at 9:05 a.m. under the following ORS:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The executive session recessed and returned to the general session at 1:53 p.m.

BOARD COMMENTS:

Tom Burke made a motion for USDA Grant Funds and the On-Farm dollar designation to be \$1,000,000 for on-farm/past POD improvement work and \$14,000,000 for piping. Following a second by Jeff Larkin the motion was approved unanimously.

The meeting was adjourned at 1:54 p.m. following a motion by Tom Burke and a second by CB Foss.

Craig Horrell, Manager

Tom Burke

Brad Clarno

C.B. Foss

Jeff Larkin

Brian Lepore